2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM **DOCUMENT # P99000075140 Secretary of State** 1. Entity Name MIRACLE THAI, INC. Mailing Address Principal Place of Business 1895 WEST HILLSBORO BOULEVARD 1895 WEST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICHIENKUR, PUNGNGA DO NOT WRITE 1895 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (FIOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. p ML ANANBOONTARICK, VARAPORN MARAF U00000613485 STREET ADDRESS 1895 W HILLSBORO BLVD 02/05/07-80041-003 150.do CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VP TITLE WICHIENKUR, PUNGNGA NAME STREET ADDRESS 1895 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 CITY-ST-7/2 TITLE STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP